

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) June 2, 2008

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**A resolution approving an amendment to the operating budget of the Healthy Start Initiative Grant Program in the amount of \$73,737 and an amendment to the position control budget, and this item requires the expenditure of Federal grant funds under the Healthy Start Initiative Grant Program in the amount of \$73,737. Resolution sponsored by Commissioner Joyce Avery.**

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**CHECK ALL THAT APPLY BELOW:**

☐ This Action does NOT require expenditure of funds.

☒ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ \_\_\_\_\_ : County CIP Funds: \$ \_\_\_\_\_

State Grant Funds: \$ \_\_\_\_\_ : State Gas Tax Funds: \$ \_\_\_\_\_

Federal Grant Funds: \$ 73,737

Other funds (Specify source and amount): \$ \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Division of Health Services – Personal Health Services

**APPROVAL:**

Dept. Head: Johnathan Russell 544-7585 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: Fred E. Jones, Jr. 545-4611 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

ITEM NO: \_\_\_\_\_

PREPARED BY: Johnathan Russell

APPROVED BY: \_\_\_\_\_

**A resolution approving an amendment to the operating budget of the Healthy Start Initiative Grant Program in the amount of \$73,737 and an amendment to the position control budget, and this item requires the expenditure of Federal grant funds under the Healthy Start Initiative Grant Program in the amount of \$73,737. Resolution sponsored by Commissioner Joyce Avery.**

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**WHEREAS**, That a budget amendment is necessary to fully expend the Notice of Grant award that was given by the Health Resources and Services Administration to Shelby County Government on behalf of the Memphis and Shelby County Health Department in the amount of \$1,017,446.00 for the period June 1, 2007 – May 31, 2008; and

**WHEREAS**, That the Health Resources and Services Administration's Notice of Grant Award for the period August 1, 2006 - May 31, 2007 set out the terms and conditions for the grant project period which includes standard term number four which requires prior approval for budget amendments only for those same amendments that exceed 25 percent or more of the total Federal budget; and

**WHEREAS**, That it is necessary to amend the Healthy Start Initiative Operating Budget No. 473-400513 as Shown on Exhibit A; and

**WHEREAS**, That it is necessary to amend the FY 2008 Position Control Budget as shown on Exhibit B; and

**WHEREAS**, That there is no cost to the County for this activity.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the budget amendment in the amount of \$73,737.00 to the Healthy Start Initiative Notice of Grant Award issued by the Health Resources and Services Administration for the period June 1, 2007 – May 31, 2008 be approved.

**BE IT FURTHER RESOLVED**, That the FY 2007-2008 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the FY 2007-2008 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

**BE IT FURTHER RESOLVED**, That the County Mayor is hereby authorized to execute the said amendment on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

ADOPTED: \_\_\_\_\_

Clerk of County Commission

## SUMMARY SHEET

### I. Description of Item

Requesting approval of a budget amendment and appropriation of funds in the FY2007-2008 Operating Budget.

This budget amendment is to a Notice of Grant Award between Shelby County Government and the Health Resources and Services Administration for the Healthy Start Initiative Program.

### II. Source and Amount of Funding

#### A. Health Resources and Services Administration

<u>Healthy Start</u>	Current		Revised
Operating Budget number <b>473-400513</b>	Budget	Adjustments	Budget
Revenues	(\$1,004,696)	\$ 0	(\$1,004,696)
Personnel	576,998	(73,737)	503,261
Operations & Maintenance/Transfers	<u>427,698</u>	<u>73,737</u>	<u>501,435</u>
Net (Income) Expenditures	\$ 0	\$ 0	\$ 0

B. There are no other costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

### III. Contract Items

A. Contract is for the period June 1, 2007-May 31, 2008 in the amount of \$1,017,446.00.

B. This is a grant from the U.S. Department of Health and Human Services to the Health department to provide funding for an initiative focused on eliminating racial/ethnic health care disparities.

C. No prior approval needed from the U.S. Department of Health and Human Services for this budget amendment.

### IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- This budget amendment will permit maximum utilization of grant funds.
- There is no cost to the County for this activity.
- Budget established as a result of competitive federal grant award to implement national models designed to:
  - 1) Address high rate of infant mortality;
  - 2) Reduce high level of racial disparity in local infant mortality rate
- Program will initiate:
  - 1) Community-based consortium to provide program guidance;  
and
  - 2) Implement intensive nurse case management and home visitation for high-risk families.